

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 205047

42

ORIGIN NEA-03

INFO OCT-01 FS-01 ISO-00 /005 R

66011

DRAFTED BY:NEA/EX:MPJONES:JB

APPROVED BY:NEA/EX::JSCONNOLLY,,JR.

BF/FS-DSEDEN (SUBST)

----- 035791

R 181418Z AUG 76

FM SECSTATE WASHDC

TO AMEMBASSY PARIS

LIMITED OFFICIAL USE STATE 205047

PARIS FOR RFC

FOLLOWING REPEAT BAGHDA 01131 ACTION SECSTATE AUG 6.

QTE:LIMITED OFFICIAL USE BAGHDAD 1131

E.O. 11652: N/A DECONTROLLED 12/31/1977

TAGS: AFIN, TZ

SUBJECT: USINT BANK ACCOUNT

REF: 75 BAGHDAD 1198 AND PREVIOUS

1. USINT BAGHDAD HAS RECEIVED TRAQI DINAR CHECK FROM EXECUTIVE PRESIDENCY, BAGHDAD REGULAR (MINISTRY OF JUSTICE) IN AMOUNT OF TD 435.745 (DOLLARS 1,482.12) WHICH MFA NOTE 9/81/46/31096 DATED AUGUST 5, 1976, DESCRIBES AS REPRESENTING PARTIAL PAYMENT OF ID 4,503.220 DUE FROM USINT'S IMPOUNDED ACCOUNT. SHOULD WE CASH THIS CHECK?

2. REQUEST DEPARTMENT AND TREASURY REVIEW CURRENT SITUATION AND APPROVE OUR EARLIER RECOMMENDATIONS THAT WE RESUME USE OF OUR RAFIDAIN BANK CHECKING ACCOUNT.

3. WE BELIEVE THAT WE HAVE RECEIVED ADEQUATE ASSURANCES FROM MFA THAT EARLIER IRAQI COURT IMPOUNDMENT OF USINT FUNDS WAS A MISTAKE
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 205047

AND WILL NOT BE REPEATED. INABILITY TO USE CHECKING ACCOUNT IS

MOST REPT MOST INCONVENIENT AND, FROM USINT'S VIEWPOINT,
UNNECESSARY. WE BELIEVE THAT WE WILL EVENTUALLY BE REPAID IN
FULL AND WE HAVE NO FEARS THAT OUR ACCOUNT WILL BE SEIZED IN
FUTURE. TWO ISSUES ARE COCEPTUALLY DISTINCT AND OUR FUTURE USE
OF OUR BANK ACCOUNT NEED NOT BE CONDITINUED ON PRIOR REPAYMENT
OF FULL TO 4,503.220 EARLIER SEIZED. ADVISE.
KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE205047
Document Source: CORE
Document Unique ID: 00
Drafter: NEA/EX:MPJONES:JB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760317-0088
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760842/aaaabjzc.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 BAGHDAD 1198
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 20 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 APR 2004 by BoyleJA>; APPROVED <14 SEP 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: USINT BANK ACCOUNT
TAGS: AFIN, TZ
To: PARIS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006